

agenda

1.21.2011

Flint Hills Regional Council

Flint Hills Regional Council Board of Directors

1/21/2011 - Woodbine Methodist Church, 308 W 7th
Woodbine, KS 67492
9:00am to noon

Meeting called by: Board of Directors of the Flint Hills Regional Council, Inc.

Invited: Directors from Member Jurisdictions, Fort Riley, Governor's Military Council, Kansas State University, Regional Growth Coordinator, OEA Grant Staff, Media Representatives and Other Parties Interested in the FHRC.

Please read: Draft Minutes from December 17, 2010; Housing Template.

Please bring: Copy of Agenda and Copy of Minutes of December 17, 2010; Your Community's Legislative Agenda if Applicable.

Item	Lead	Notes
9:00am - Call to Order	Sharon Brown	
Approve Minutes	Sharon Brown	Minutes from December 17, 2010 Meeting
Accept Alta Vista as a New Member	Sharon Brown	
Legislative Strategy	Ty Warner	Discuss Regional Legislative Priorities
Domestic Leasing/Housing Review	Linda Hoeffner & Ty Warner	Set Date for First Meeting with Local Housing Representatives
Bylaws Change for Seating of Board	Ty Warner	Changes Date When the Board is Seated
Year End Financial Statement	Ty Warner	Review of Year End Financial Statements
Hiring Update	Ty Warner	
Logo & Website Design Update	Ty Warner	
2011 Member Assessment	Ty Warner	
Other Business	Sharon Brown	

February Meeting	Sharon Brown	February 18, 2010. Location for next meeting: Riley County
Adjournment	Sharon Brown	

Additional Information: